

Agenda

City of Seattle Voluntary Deferred Compensation Plan and Trust -- Regular Committee Meeting
Wednesday, May 23, 2018 at 10:00 AM **Seattle Municipal Tower, Room 4080**

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Teri Allen
Glen Lee

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William Alves
Susan McNab

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Jeff Davis
Brian Smith

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Scott Fuquay

Public Comment: The Deferred Compensation Plan Committee welcomes comments from the public at regular meetings. Each speaker is limited to two (2) minutes total speaking time, regardless of the number of items of they wish to address.

Business

- ☐ **Welcome Trustees and Guests; Introductions**
- ☐ **Public Comments** (Discussion – 5 minutes)
- ☐ **March 28, 2018 Regular Meeting Minutes** (Review and **VOTE** – 5 minutes)
- ☐ **Regular Business Items** (Discussion - 50 minutes)
 - Staff Update (Discussion – 5 minutes) Plan Staff
 - Nationwide Administrative Update
 - Q1 2018 Quarterly Report (Review and Discuss – 20 minutes) Andee Gravitt, Kris Morton
 - SageView Advisory
 - Q1 2018 Market Overview and Executive Summary (Review and Discuss – 25 minutes) Jake O’Shaughnessy
- ☐ **Other Business Items** (Review and **VOTE** - 10 minutes)
 - Loan Policy (Review and **VOTE** – 10 minutes) Mike Monaco, Gavin Parr
- ☐ **Executive Session** (Discussion and **VOTE in open session** - 35 minutes) – Mike Monaco, Gavin Parr, Plan Staff
 - Review public bid contracts
 - Meet with legal counsel regarding litigation or potential litigation
- ☐ **Adjournment**

Next Regular Meeting: Wednesday, July 25, 2018, at 10:00 am in the Seattle Municipal Tower, Conference Room 4080